

FACULTY SENATE MINUTES

MEETING # 16

April 1, 1993

CALL TO ORDER: 4:14 pm; Riggle Room; ADUC.

SENATORS ABSENT: Herb Hedgecock, Fran Helphinstine, Dean May, Phyllis Oakes, Donna Phillips, Brent Rogers, and Robert Wolfe.

MINUTES: Approved of distributed.

CHAIR'S REPORT:

Chair McCormick presented the reorganization proposal for a second reading. President Eaglin addressed the senate on the reorganization plan. Senator Northrup moved to table. Motion failed due to a lack of a second. Senator Buck moved that the Faculty Senate recommend approval of the reorganization plan as submitted by the president. Seconded and passed.

Chair McCormick reported on the following: 1) the IDEA form; 2) joint committee meeting of the Promotion and Tenure Committees; and 3) retirement of faculty from the university and the lack of recognition.

VICE-PRESIDENT'S REPORT:

Vice-President Philley discussed the IDEA form and Founders Day activities.

FACULTY REGENT'S REPORT:

Regent Wheeler announced that the Administrative and Fiscal Services Committee of the Board of Regents would be meeting on April 7th at 12:30 pm.

COMMITTEE REPORTS:

Academic Governance

Vice-Chair Lindahl discussed possible changes in committee structure and function.

Educational Standards

Chair Stafford reported that the committee was currently reviewing the calendar.

Fiscal Affairs

Chair Quisenberry presented a resolution regarding payment for faculty sick days upon retirement. Chair moved to suspend the rules and vote today. Seconded, passed. Motion passed unanimously.

Tuition waiver form presented and passed unanimously.

Proposal regarding deferment of new funds from the '93-94 university operating budget was presented. President Eaglin addressed this issue. Proposal passed unanimously.

Professional Policies

Chair Lindell reported that a joint meeting of the Promotion and Tenure Committees had occurred. Motions regarding combination of committees would be forthcoming.

Elections

Chair Alcorn reported that a faculty regent run-off election between Bruce Mattingly and Alban Wheeler would take place next Thursday. Senator Buck moved the have the election results made immediately available. Seconded, failed.

Chair reported that Jackie Darling had been reelected as departmental senator for Nursing and Allied Health.

Chair reported that senate elections were currently being held. Reapportionment resulting in the loss of one at-large senator from Educational and Behavior Sciences, gain Applied Science and Technology gaining one at-large senate seat.

ad hoc on Assessment

Senator Lindahl resented for a first reading Recommendations on Assessment of Administrators.

Senator Keenan moved to have a special meeting next week with the Constitution as the only agenda item. Seconded and passed.

ADJOURNMENT: 6:15 pm